

**February 9-10, 2016**South Puget Sound Community College, Lacey Campus  
4220 6th Ave SE, Lacey, WA 98503

**Time:** Opening sessions will begin as shown; all other times are approximate.

**Order of Presentation:** In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

**Public Comment:** If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at [wendy.loosle@rco.wa.gov](mailto:wendy.loosle@rco.wa.gov).

**Special Accommodations:** If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

## TUESDAY, FEBRUARY 9

### OPENING

<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair</i>
	<ul style="list-style-type: none"><li>• Roll Call and Determination of Quorum</li><li>• Review and Approval of Agenda</li></ul>	
<b>9:05 a.m.</b>	<b>1. Consent Calendar</b> ( <i>Decision</i> )	<i>Chair</i>
	A. Request to Extend Temporary Closure Period: City of Spokane Riverfront Park Combined Sewer Overflow (RCO #72-040)	
	B. Scope Change: Farmland Preservation Grant, RCO Project #12-1580 Ebey's Reserve Farmland-3 Sisters Family Farms	
	<u>Resolution 2016-01</u>	
<b>9:10 a.m.</b>	<b>2. Approval of Board Meeting Minutes</b> – November 18-19, 2015	<i>Chair</i>
<b>9:15 a.m.</b>	<b>3. Director's Report</b> ( <i>Briefing</i> )	
	<ul style="list-style-type: none"><li>• Director's Report</li><li>• Legislative, Budget, and Policy Update<ul style="list-style-type: none"><li>◦ Washington Wildlife and Recreation Program</li><li>◦ Habitat and Recreation Lands Coordinating Group Extension</li><li>◦ Washington Invasive Species Council Reauthorization</li><li>◦ Additional Funding for Nonhighway and Off-road Vehicle Activities Program and Boating Facilities Program</li><li>◦ State Agencies' Response to the Joint Legislative Audit and Review Committee Report</li></ul></li><li>• Grant Management Report</li><li>• Fiscal Report (<i>written only</i>)</li><li>• Performance Report (<i>written only</i>)</li></ul>	<i>Kaleen Cottingham</i> <i>Wendy Brown</i>          <i>Marguerite Austin</i>
<b>10:00 a.m.</b>	<b>4. State Agency Partner Reports</b>	

- Department of Natural Resources
- State Parks and Recreation Commission
- Department of Fish and Wildlife

*Jed Herman  
Peter Herzog  
Joe Stohr*

**10:20 a.m. General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes.

**10:25 a.m. BREAK**

## **BOARD BUSINESS: BRIEFINGS & DISCUSSIONS**

**10:40 a.m. 5. Washington Administrative Code Updates**

- Follow up on examples of "project area" definition

*Leslie Connelly*

**11:45 a.m. LUNCH**

## **BOARD BUSINESS: DECISIONS**

**1:00 p.m. 6. Adoption of Policy and Evaluation Criteria by Grant Category**

A. Aquatic Lands Enhancement Account (ALEA)  
Resolution 2016-02

*Leslie Connelly*

B. Boating Facilities Program (BFP)  
Resolution 2016-03

*Adam Cole*

C. Boating Infrastructure Grant (BIG)  
Resolution 2016-04

*Adam Cole*

D. Land and Water Conservation Fund (LWCF)  
Resolution 2016-05

*Adam Cole*

E. Nonhighway and Off-road Vehicle Activities (NOVA), General  
Resolution 2016-06

*Adam Cole*

F. Recreational Trails Program (RTP), General  
Resolution 2016-07

*Adam Cole*

G. Washington Wildlife and Recreation Program, Local Parks Category  
Resolution 2016-08

*Adam Cole*

H. Washington Wildlife and Recreation Program, Trails Category  
Resolution 2016-09

*Adam Cole*

I. Washington Wildlife and Recreation Program, Water Access Category  
Resolution 2016-10

*Adam Cole*

J. Washington Wildlife and Recreation Program, Critical Habitat Category  
Resolution 2016-11

*Leslie Connelly*

**Public comment to follow each grant category:** Please limit comments to three minutes.

## **BOARD BUSINESS: BRIEFINGS & DISCUSSIONS**

**3:00 p.m. BREAK**

**3:15 p.m. 7. Washington Wildlife and Recreation Program, State Parks Category:**

*Adam Cole*

---

### Evaluation Criteria Changes

---

3:30 p.m.	8. Policy Updates for Firearms and Archery Range Projects	Adam Cole
4:00 p.m.	9. Follow-up on Climate Change Policy Proposal	Leslie Connelly
4:30 p.m.	ADJOURN FOR THE DAY	

---

## WEDNESDAY, FEBRUARY 10

---

### OPENING AND MANAGEMENT REPORTS

---

9:00 a.m.	<b>Call to Order</b>	Chair
	<ul style="list-style-type: none"><li>Roll Call and Determination of Quorum</li></ul>	

---

### BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

---

9:05 a.m.	<b>10. Performance Measures</b>	
	A. Demonstration of Trust for Public Lands' Geographic Information Systems (GIS) and Demographic Data	Staff from TPL
	B. Board Performance Measures	Scott Robinson
	C. Discussion of Changes to the Board's Strategic Plan	
10:30 a.m.	<b>11. Washington Wildlife and Recreation Program Review: Expectations for the Board to implement potential legislative changes and other policy recommendations</b>	Kaleen Cottingham Wendy Brown
11:00 a.m.	<b>BREAK</b>	
11:15 a.m.	<b>12. Conversions</b>	Myra Barker
	A. City of Yakima Chesterley Park YMCA (RCO #75-030)	
	B. Okanogan County Methow Community Trail (RCO #91-147AD, #97-1181AD)	
12:15 p.m.	<b>Overview of State Parks' Acquisition Strategy and Prioritization Process</b>	Peter Herzog, State Parks
1:15 p.m.	<b>ADJOURN</b>	

---